

TJT:hkp

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. **00-6285**

21 U.S.C. §846

21 U.S.C. §841(a)(1)

18 U.S.C. §924(c)

CR-SEITZ

MAGISTRATE JUDGE

GAFFER
B.C.

SEP 28 2000

UNITED STATES OF AMERICA, :

Plaintiff, :

vs. :

RAYNOR E. JAMES, and
QUINCE ALBERT STEWART, :

Defendants. :

INDICTMENT

The Grand Jury charges that:

COUNT 1

From on or about September 15, 2000, through on or about September 27, 2000, at Broward County, and elsewhere, in the Southern District of Florida, the defendants,

RAYNOR E. JAMES, and
QUINCE ALBERT STEWART,

did knowingly and intentionally combine, conspire, confederate and agree with each other and with persons unknown to the Grand Jury, to distribute a Schedule II controlled substance, that is, at least five (5) kilograms of a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(a)(1).

All in violation of Title 21, United States Code, Section 846.

4/DM

COUNT II

2012
On or about September ~~22~~, 2000, at Broward County, in the Southern District of Florida, the
defendants,

RAYNOR E. JAMES, and
QUINCE ALBERT STEWART,

did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance,
that is, at least five (5) kilograms of a mixture and substance containing a detectable amount of
cocaine, in violation of Title 21, United States Code, Sections 841(a)(1), and Title 18, United States
Code, Section 2.

COUNT III

2012
On or about September ~~22~~, 2000, at Broward County, in the Southern District of Florida, the
defendant,

QUINCE ALBERT STEWART,

did knowingly use and carry a firearm, that is, a semi-automatic Beretta hand gun, during and in
relation to a drug trafficking crime, which is a felony prosecutable in a Court of the United States,
that is a violation of Title 21, United States Code, Section 841(a)(1) as set forth in Court II of this
Indictment; all in violation of Title 18, United States Code, Sections 924(c), and 2.

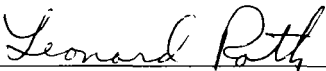
COUNT IV

Upon conviction of the foregoing offenses, as alleged in Counts I and II of this Indictment,
the defendants, RAYNOR E. JAMES and QUINCE ALBERT STEWART, shall forfeit to the United
States any and all property constituting or derived from any proceeds the said defendant obtained

directly or indirectly as a result of such violations and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of such violations, all in accordance with Title 21, United States Code, Section 853. Such forfeitures shall include but not limited to the following:

1. Twenty-six thousand, four hundred (\$26,400) in United States currency.
2. One semi-automatic Beretta hand gun.

A TRUE BILL



FOREPERSON



GUY A. LEWIS
UNITED STATES ATTORNEY



TERRENCE J. THOMPSON
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET

Defendant's Name: RAYNOR F. JAMES NO. _____

Count #I: 21 U.S.C. § 846; Conspiracy to Possess with Intent to Distribute Cocaine

*Max. Penalty: 10 years' mandatory minimum to life imprisonment; \$4,000,000 fine

Count #II: 21 U.S.C. 841(a)(1) Possession with Intent to Distribute Cocaine

*Max. Penalty: 10 years' mandatory minimum to life imprisonment; \$4,000,000 fine

Count # :

*Max. Penalty:

Count #

*Max. Penalty:

Count #:

Max. Penalty:

Count#:

*Max. Penalty:

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET

Defendant's Name: QUINCE ALBERT STEWART NO. _____

Count #I: 21 U.S.C. § 846; Conspiracy to Possess with Intent to Distribute Cocaine

*Max. Penalty: 10 years' mandatory minimum to life imprisonment; \$4,000,000 fine

Count #II: 21 U.S.C. 841(a)(1) Possession with Intent to Distribute Cocaine

*Max. Penalty: 10 years' mandatory minimum to life imprisonment; \$4,000,000 fine

Count #III: 18 U.S.C. §924(c); Possession of a firearm

*Max. Penalty: 5 years' imprisonment; \$250,000 fine

Count #

*Max. Penalty:

Count #:

Max. Penalty:

Count#:

*Max. Penalty:

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA
v.

CASE NO. _____

RAYNOR F. JAMES, ET AL _____

CERTIFICATE OF TRIAL ATTORNEY*
Superseding Case Information:

Court Division: (Select One)

New Defendant(s) Yes _____ No _____
Number of New Defendants _____
Total number of counts _____

X Miami _____ Key West _____
X FTL _____ WPB _____ FTP _____

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) No
List language and/or dialect English

4. This case will take 2 days for the parties to try.

5. Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)

I	0 to 5 days	<u>X</u>	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>X</u>
V	61 days and over	_____		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:
Judge: _____ Case No. _____
(Attach copy of dispositive order)

Has a complaint been filed in this matter?(Yes or No) Yes

If yes:
Magistrate Case No. 00-4222-Snow
Related Miscellaneous numbers: _____
Defendant(s) in federal custody as of _____
Defendant(s) in state custody as of James (09/20/00); Stewart (09/20/00)

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes X No If yes, was it pending in the Central Region? Yes X No

8. Did this case originate in the Narcotics Section, Miami? Yes X No

TERRENCE J. THOMPSON
ASSISTANT UNITED STATES ATTORNEY
Court Bar No. A5500063

*Penalty Sheet(s) attached

REV.6/27/00